

# Audit Committee

## Thursday 21 November 2019

### 10.00 am Library Meeting Room, Taunton Library



To: **The Members of the Audit Committee**

Cllr C Paul (Chair), Cllr M Lewis (Vice-Chair), Cllr M Caswell, Cllr H Davies, Cllr B Filmer, Cllr L Leyshon, Cllr G Noel and Cllr M Rigby.

Issued By Scott Wooldridge, Strategic Manager – Democratic Services - 13 November 2019

For further information about the meeting, please contact Neil Milne on 01823 359045 or [ndmilne@somerset.gov.uk](mailto:ndmilne@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

**Are you considering how your conversation today and the actions you propose to take, contribute towards making Somerset carbon neutral by 2030?**

# AGENDA

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**\* Public Guidance notes contained in agenda annexe \***

**1            Apologies for absence**

**2            Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

**3            Minutes from the previous meeting (Pages 9 - 18)**

The Committee is asked to confirm the minutes are accurate.

**4            Public Question Time**

The Chair will allow members of the public to present a petition on any matter within the Committee's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

**5            External Audit Progress Report and Sector Update (Pages 19 - 32)**

To consider this report.

**6            Value For Money Tracker update report (Pages 33 - 44)**

To consider this report.

**7            Internal Audit progress report (Pages 45 - 62)**

To consider this report.

**8            Partial Audits and Risk Management update report (Pages 63 - 92)**

To consider these reports.

**9            Partial Audit Update - Children in Care (Pages 93 - 98)**

To consider this report.

**10          Redmond Review - Call for views (Pages 99 - 146)**

To consider this report.

**11          Committee Future Workplan (Pages 147 - 150)**

To consider this report

**12          Any other urgent items of business**

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The Chair may raise any items of urgent business.